



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNHS2RBX

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*Company Name:* **Centrica America Limited**

*Company Number:* **04118195**

*Date of this return:* **01/02/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4049225**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JEFFREY**

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/01/1967** *Nationality:* **CANADIAN**  
*Occupation:* **FINANCIAL CONTROLLER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR IAN GRANT

*Surname:* DAWSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/03/1959 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* CHARLOTTE

*Surname:* REDCLIFFE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/09/1964 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000000</b>
		<i>Aggregate nominal value</i>	<b>200000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.697</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>603980944</b>
		<i>Aggregate nominal value</i>	<b>603980944</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>100000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>903980944</b>
		<i>Total aggregate nominal value</i>	<b>903980944</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 803980944 ORDINARY shares held as at 2011-02-01

*Name:* CENTRICA BETA HOLDINGS LIMITED

*Shareholding 2* : 100000000 ORDINARY-B shares held as at 2011-02-01

*Name:* CENTRICA BETA HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.